



DRAFT MEETING MINUTES
Mono County Economic Development Corporation

**Board of Supervisors
Chambers**

County Courthouse

ANNUAL MEETING
October 20, 2009

Bridgeport, California 93517

Flash Drive	File # 1014
Minute Orders	M09-01 through M09-02

3:08 P.M. 2008 ANNUAL MEETING CALLED TO ORDER BY VICE CHAIRMAN HUNT.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE ECONOMIC DEVELOPMENT CORPORATION

No One Spoke.

Approval of Minutes from Annual Meeting of October 16, 2007.

1) **M09-01** ACTION: Approve Minutes from the Economic Development Corporation's Annual Meeting of October 16, 2007.

Hazard/Reid Farnetti-absent 4-0

2) Annual Meeting

Mark Magit, Assistant County Counsel: The Board of Supervisors are the Directors of the Economic Development Corporation.

ACTION: No Action Taken.

3) 2006/07 ANNUAL REPORT

Evan Nikirk, Public Works Director: Submitted FY06-07 Annual Report: Certificates of Participation for the Solid Waste Project, Series 2001A.

ACTION: No Action Taken.

2008 Annual Meeting of the Economic Development Corporation adjourned at 3:19 p.m.

Note

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

2009 ANNUAL MEETING CALLED TO ORDER BY VICE CHAIRMAN HUNT.

3:19 P.M.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE ECONOMIC DEVELOPMENT CORPORATION

No One Spoke.

1) Approval of Minutes
ACTION: No Minutes for approval.

2) Annual Meeting
Hold Annual Meeting of the Mono County Economic Development Corporation for 2009. Supervisor's Chair and Vice Chair to be automatically designated officers.

3) Amend Bylaws
M09-02 ACTION: Amend bylaws of the Mono County Economic Development Corporation: change designation of Chief Financial Officer, principal place of business and time for annual meeting will be the second Tuesday in October following the Board meeting.
Reid/Hazard 4-0 Farnetti-Absent

4) 2007/08 ANNUAL REPORT
Evan Nikirk: Submitted FY07-08 Annual Report: Certificates of Participation for the Solid Waste Project, Series 2001A.
ACTION: No Action Taken.

Adjourned the 2009 Annual Meeting of the Economic Development Corporation at 3:31 p.m. until next annual meeting on October 12, 2010, following the Board of Supervisor's regular meeting.

Note

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors